

# United States District Court

NORTHERN DISTRICT OF OHIO

WARRANT OF  
ARREST *IN REM*

TO: UNITED STATES MARSHALS SERVICE, FOOD AND DRUG ADMINISTRATION,  
AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, on 03/10/2021 a Complaint in Forfeiture  
was filed in this Court by Bridget M. Brennan, Acting United States Attorney for this District, on behalf of the  
United States, against:

SEE ATTACHED LIST OF ASSETS

and WHEREAS, the defendant properties are currently in the possession, custody or control of the United  
States; and,

WHEREAS, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset  
Forfeiture Actions directs the Clerk of the Court to issue a warrant of arrest *in rem* for the arrest of the defendant  
properties; and,

WHEREAS, Rule G(3)(c) of the Supplemental Rules for Admiralty or Maritime Claims and Asset  
Forfeiture Actions provides that the warrant of arrest *in rem* must be delivered to a person or organization  
authorized to execute it;

YOU ARE COMMANDED to arrest the defendant properties by serving a copy of this warrant on the  
custodian in whose possession, custody or control the properties are presently found, and to use whatever means  
may be appropriate to protect and maintain it in your custody until further order of this Court.

YOU ARE FURTHER COMMANDED to file the same in this Court with your return thereon.

WITNESS THE HONORABLE

UNITED STATES DISTRICT JUDGE AT

DATE

CLERK

(BY) DEPUTY CLERK

Returnable -60- days after issue.

United States Marshals Service

DISTRICT

DATE RECEIVED

DATE EXECUTED

PRINTED NAME

SIGNATURE

	<b>ASSET</b>	<b>CATS ID#</b>
a.	1996 Porsche 911 Turbo, black in color, VIN: WP0AC2991TS376255	20-FDA-000118
b.	2019 Nautique G25 boat, HIN: CTC95115K819, with a 2019 Extreme boat trailer, VIN: 5DBBB2734KZ005090	21-FDA-000009
c.	Patek Philippe rose gold men's wrist watch, Model No. 5980/1R-001, Serial No. 797834/6192290	21-FDA-000005
d.	Rolex stainless men's wrist watch, Model No. 115234, Serial No. 245E1318	21-FDA-000002
e.	Rolex stainless men's wrist watch, Model No. 116234, Serial No. 17T10743	21-FDA-000003
f.	Rolex 18K rose gold men's wrist watch, Model No. 218235, Serial No. 38HZ3155	21-FDA-000004
g.	Metalor Kilogram gold bar, Serial No. 18144504	21-FDA-000001
h.	\$2,158,215.00 in U.S. Currency	20-FDA-000111
i.	\$39,108.00 IN U.S. Currency	20-FDA-000112